

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NUMBER 00-6311-CR-HUCK

UNITED STATES OF AMERICA,

Plaintiff,

NIGHT BOX  
FILED

VS.

MAY 07 2001 JC 7

CLARENCE LARK, et al.

CLARENCE MADDOX  
CLEVELAND, OHIO / ISRAEL / MIA

Defendants

/

MOTION IN LIMINE CONCERNING OPENING STATEMENT

Comes now the United States, and hereby files its motion in limine concerning matters that may be raised by counsel in opening statement and in support thereof states as follows:

1. After Lionel Welch was arrested he agreed to cooperate with the United States. In accordance with his cooperation agreement Welch made a recorded conversation with the Defendant Clarence Lark. In that conversation the defendant Lark stated that he was not involved in any criminal activity. This statement was made after the considerable publicity surrounding the initial arrest of Welch and his co-conspirators. The United States does not intend to offer the tape into evidence.

2. The out of court statement by Lark is hearsay in that it is an out of court statement by Lark that may be offered by Lark to prove the truth of the matter asserted in the out of court

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statement. If offered by Lark the tape is inadmissible hearsay. Fed. R. Evid. 801(c) & 802. See United States v. Ricketts, 146 F.3d 492, 496 (7<sup>th</sup> Cir. 1998); United States v. Sewell, 90 F.3d 326, 327 (8th Cir. 1996); United States v. Sanders, 639 F.2d 268, 270 (5<sup>th</sup> Cir. 1981) (all holding that out of court statements of a defendant when offered by the defendant are inadmissible as rank hearsay not falling within any exception to the rule against hearsay). Consequently, the United States moves in limine for this Court to order that defense counsel not refer to the contents of the tape in opening statement.

3. The Internal Revenue Service (IRS) conducted a civil audit of the Defendant Lark in 1998. That audit revealed that the defendant had a large amount of cash stored in his safe. In that audit the IRS Revenue Officer apparently accepted the Defendant Lark's explanation that the cash came from savings over the years.

4. Although defense counsel would be able to cross examine the IRS Revenue Officer with his report should he testify, the defendant is prohibited from using that report as an admission by a party opponent in that Federal Rule of Evidence 801(d)(2), which governs admissions by a party opponent, does not apply to the government in criminal prosecutions. United States v. Zizzo, 120 F.3d 1338, 1351-1352 (7th Cir. 1997); United States v. Prevatte, 16 F.3d 767, 779 n. 9 (7<sup>th</sup> Cir. 1994). Consequently,

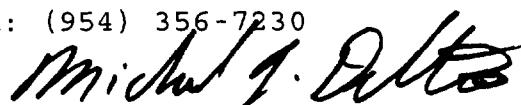
defense counsel should be prohibited from stating in opening that the IRS determined that Defendant Lark was legally in possession of a large amount of cash. In fact, the existence of the audit should not be discussed in opening because it is relevant only as impeachment in the event the IRS Revenue Officer who conducted the audit testifies for the government.

Wherefore, the United States moves the Court in limine to order that defense counsel, in opening statement, not refer to the contents of the recorded conversation of Lark and not mention the existence of the IRS audit of Lark.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was hand delivered in open court this 7<sup>th</sup> day of May, 2001 to the below listed counsel:

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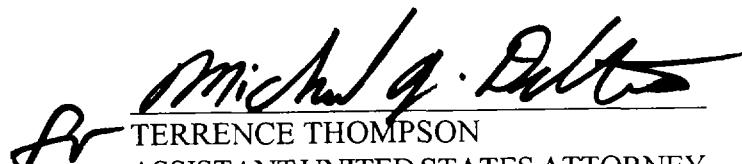
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